

**UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS**

BENSLEY CONSTRUCTION, INC.,
on its own behalf and on behalf of all others
similarly situated

Plaintiff,

v.

MARSH & MCLENNAN COMPANIES, INC.,
MARSH, INC., ACE USA, ACE INA,
AMERICAN INTERNATIONAL GROUP,
AMERICAN REINSURANCE COMPANY,
ARTHUR J. GALLAGHER & CO., HILB
ROGAL & HOBBS, COMPANY, WILLIS
GROUP HOLDINGS, LTD., WILLIS NORTH
AMERICA INC., WILLIS GROUP LTD.,
UNIVERSAL LIFE RESOURCES,
UNIVERSAL LIFE RESOURCES, INC. (d/b/a
ULR INSURANCE SERVICES, INC.), THE
CHUBB CORPORATION, USI HOLDINGS,
INC., METLIFE, INC., PRUDENTIAL
FINANCIAL, INC., UNUMPROVIDENT
CORPORATION, THE ST. PAUL
TRAVELERS COMPANIES, INC., ZURICH
AMERICAN INSURANCE COMPANY,
LIBERTY MUTUAL GROUP INC., LIBERTY
MUTUAL INSURANCE COMPANY,
LIBERTY MUTUAL FIRE INSURANCE
COMPANY, EMPLOYERS INSURANCE
COMPANY OF WAUSAU, and ST. JAMES
INSURANCE COMPANY LTD.,

Defendants.

Civil Action No. 05-11249-GAO

NOTICE OF APPEARANCE

Pursuant to United States District Court Local Rule 83.5.2(a), please enter the
appearance of Brien T. O'Connor and Timothy J. Casey of Ropes & Gray LLP as counsel

of record for Defendant American International Group, Inc. (“AIG”)¹ in the above-captioned action.

Respectfully submitted,

AMERICAN INTERNATIONAL
GROUP, INC.

By its attorneys,

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Dated: August 19, 2005

CERTIFICATE OF SERVICE

I hereby certify that a true copy of the above document was served upon the following by first-class mail on August 19, 2005:

¹ The Complaint names as a Defendant “American International Group,” not American International Group, Inc. (“AIG”). In filing this disclosure statement, AIG expressly reserves any and all rights and defenses available under Rule 12 of the Federal Rules of Civil Procedure including, but not limited to, arguments concerning ineffective service of process and that AIG is not a proper party to this action.

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